

SEP 10 2004



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: Michael I. Catherwood et al.
Serial No.: 09/870,463
Date Filed: June 1, 2001
Group Art Unit: 2183
Examiner: Eric Coleman
Title: ***Shadow Register Array Control Instructions***

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313

Dear Sir:

**REVOCATION OF POWER OF ATTORNEY AND APPOINTMENT
OF NEW ATTORNEYS FOR NON-PROVISIONAL APPLICATION, WITH
CERTIFICATE UNDER 37 CFR 3.73(b)**

Microchip Technology Incorporated, a Delaware corporation, certifies that it is the assignee in the patent application identified above by virtue of a chain of title from the inventor of the patent application identified above. Microchip Technology Incorporated hereby revokes all prior powers of attorney in the subject application and appoints the following as principal attorneys with full power to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith.

Microchip Technology Incorporated hereby appoints the following:

Practitioners at Customer Number 31625 & 23640

all of the firm of Baker Botts L.L.P., as attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities.

Send Correspondence To:

Customer No. **31625**

Direct Telephone Calls To:

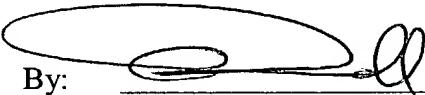
Bruce W. Slayden II
at (512) 322-2606
Atty. Docket No. 068354.1441

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I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

MICROCHIP TECHNOLOGY
INCORPORATED

By:


Gordon Parnell

Its: Chief Financial Officer

Date: August 17, 2004

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